



Citizens' Water Advisory Committee  
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## MEETING NOTICE

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Commission will hold the following meeting which will be open to the public on:

**CITIZENS' WATER ADVISORY COMMITTEE**  
**By-Laws Ad Hoc Subcommittee**

**Wednesday, January 21, 2015 – 1pm**  
**Tucson Water – Director's Office Conference Room**  
**310 W. Alameda – 3<sup>rd</sup> Floor, Tucson AZ, 85701**

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

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### AGENDA

1. Roll Call /Call to Order
2. Announcements
3. Call to Audience
4. Discuss Scheduling of Future Meetings, Quorum and Voting
5. Review Process with City Clerk's Office
  - a. Identify responsibilities of various parties
6. Review and Consider Adoption of Proposed Framework
7. Begin Discussion of Adopted Framework
8. Future Meetings / Agenda Items
9. Adjournment

**Action may be taken on any item.**

**Next By-Laws Meeting: TBD**

*If you require an accommodation, materials in accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Johanna Hernandez at 837-2083 or email [johanna.hernandez@tucsonaz.gov](mailto:johanna.hernandez@tucsonaz.gov) at least 2 business days in advance.*